

TOWN BOARD MEETING
August 16, 2006
AGENDA

OPEN MEETING

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

ANNOUNCEMENTS

NYSDOT Calendar of Hearings
EPA Green Power Partnership
Final State Equalization Rate
Town of Wappinger public hearing notice
Commendation to three police officers and one police assistant
Thank you letter from Patricia Johnson
Thank you letter from Veronica Dwyer

APPROVAL OF MINUTES

05-25-2006 Special Town Board meeting
08-11-2006 Bid Opening – Round Hill Lighting District

DISCUSSION(s)

Siscar Development Drainage – Navarro, Leonardo
BGB Mobile Home Park – Master Plan
Hooking up 9, 11, 17 Van Voorhis Drive to Village of Fishkill water
Tax Installment Payment Options

MOTION(s) TO APPROVE/ADOPT

Magnolia Townhouses – notice of completeness, set public hearing
Amend Town Code Chapter 143 – Article VI – Schedule A
Rombout Village Lighting District – Draft Engineer's Report
Bid award recommendation – Round Hill Lighting District
Resolution Adopting the National Incident Management Systems (NIMS)
Town of Wappinger – Coordinated Assessment Agreement
Memorandum of Understanding from Castle Point VA Police

2006 Certificate of Adjusted Base Proportions
2006 Certificate of Current Base Proportions
Formation of Lighting District – Waterfront @ Fishkill – Rivercrest Apts
Application Fee Refund Request
Proposed Fall Motorcycle Classic Show – Splashdown Beach
Bob Dylan Concert – September 01, 2006
Go out to bid for two (2) surplus vehicles – police department
Request to use a voting machine from Blodgett Memorial Library
Liquor License Renewal – Courtyard by Marriott
Liquor License Renewal - Fishkill Bowl
2007 Schedule of Town Board meetings
2007 Town Holiday

MOTION(s) TO ACCEPT RESIGNATION

Retirement Police Officer - Patrick Goetz effective 09-26-2006

MOTION(s) TO APPOINT

Police Assistant(s) – Richard Archer III, Paul F. Stasaitis

BUDGET TRANSFERS

NEW and OLD BUSINESS

EXECUTIVE SESSION

ADJOURNMENT